INDEX

November 17, 2011

<u>ITEM</u>			<u>P.</u>	AGE NO.		
1.	Approval of Board Minutes					
2.	Confirmation of Calendar for 2012 Meetings					
3.	Director's Report					
	a.	Assist	Assistant Director's Report Oil and Gas			
		i.	Energy Presentation by Amanda Smith	4		
	b. Assistant Director's Report Surface					
		i.	Proposed Negotiated Sale - Mr. James Hanley	8		
	c.	c. Assistant Director's Report Minerals				
		i.	Report on Analysis of Coal Revenue	9		
	d. Associate Director's Report					
		i.	Legislative Preview	10		
	e.	Director's Update on Issues				
		i.	Interest in attending WSLCA	11		
4.	Chairman's Report					
	a.	Beneficiary Report Update on Permanent School Fund				
	b.	Revie	Review of Procurement Audits Lisa Schneider			
	c.	Other	Other Topics Presented for Discussion			
5.	Consent Calendar					
	a. Oil & Gas Other Business Arrangement Foundation Energy Company					
	Notification:					
	b.	Propo	Proposed Negotiated Sale to Scott Lyon (PS 8486) San Juan County			